AGENDA

MCDOWELL SONORAN PRESERVE COMMISSION

COMMUNITY DEVELOPMENT CONFERENCE ROOM 1ST FLOOR, ONE CIVIC CENTER, 7447 E. INDIAN SCHOOL ROAD SCOTTSDALE, ARIZONA 85251 THURSDAY, JUNE 3, 2004

*****5:00 P.M.****

- 1. Call to Order and Introductions
- 2. Possible Action: Approval of May 6, 2004 Minutes- Commission
- 3. Discussion/Possible Action: Update of Fire Prevention/Suppression in the Preserve- Rural Metro
- 4. Discussion: Commercial Permits- Planning Committee
- 5. Update: Status of State Land Reform- MSLT Executive Director
- 6. Update: Sunrise Trail Construction- Staff
- 7. Director's Report
- 8. Preserve Manager's Report
- 9. Discussion/Possible Action: Summer Commission Meeting Schedule- Commissioners
- 10. Future Executive Session for McDowell Sonoran Preserve Commission: MOTION TO HOLD AN EXECUTIVE SESSION FOR NEXT SCHEDULED COMMISSION MEETING FOR THE PURPOSE OF DISCUSSION WITH REPRESENTATIVES OF THE PUBLIC BODY AND CONSULTATION WITH CITY ATTORNEY FOR LEGAL ADVICE TO CONSIDER ITS POSITION AND INSTRUCT ITS REPRESENTATIVES REGARDING NEGOTIATING FOR PURCHASE OR LEASE OF REAL PROPERTY FOR INCLUSION IN THE MCDOWELL SONORAN PRESERVE. ARS 38-431.03 (A) (3) and (A) (7).
- 11. Commissioner Comments and Public Comments*
- 12. Agenda Items for Future Meetings*
- 13. Adjournment to Executive Session

*The Commission cannot discuss or vote on items not on the agenda, including items brought up as Commission or public comments. If action by a Commission is needed, the item should be placed on the next meeting's agenda to be consistent with the Arizona Open Meetings Law.

Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting the City Clerk's Office at 480-312-2412. Requests should be made as early as possible to allow time to arrange accommodations.